

COMBINED DECLARATION AND POWER OF
ATTORNEYATTORNEY DOCKET #:
C-2269

I declare: that my residence and citizenship are as stated below next to my name; that I believe I am the original, first, and sole inventor (if only I am named below) or joint inventor (if plural inventors are named below) of the subject matter which is claimed and for which a patent is sought in the specification entitled:

DIRECT ANTIFREEZE COOLED FUEL CELL

Filed as U.S. Application Serial No. 09/359,475 and having a filing date of 07/22/99, that I have reviewed and understand the contents of the above-identified specification, including the claims; that I acknowledge the duty to disclose the Patent and Trademark Office all information known to me to be material to patentability as defined in 37 C.F.R. §1.56; that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

I appoint the following attorney(s) and/or agent(s) to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

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FULL NAME OF SECOND FIRST INVENTOR RICHARD D. BREAULT	INVENTOR'S SIGNATURE <i>Richard D. Breault</i>	DATE 9/2/99
RESIDENCE AND POST OFFICE ADDRESS 153 Pleasant Street, North Kingstown, RI 02852		CITIZENSHIP U.S.A.
FULL NAME OF SECOND JOINT INVENTOR (X) A.B.Y. DAVID A. CONDIT	INVENTOR'S SIGNATURE <i>David A. Condit</i>	DATE 9/2/99
RESIDENCE AND POST OFFICE ADDRESS 45 Rockledge Drive, Avon, CT 06001		CITIZENSHIP U.S.A.
FULL NAME OF THIRD JOINT INVENTOR XXXXXX ALBERT P. GRASSO	INVENTOR'S SIGNATURE <i>Albert P. Grasso</i>	DATE 9/2/99
RESIDENCE AND POST OFFICE ADDRESS 25 Hayes Drive, Vernon, CT 06066		CITIZENSHIP U.S.A.
FULL NAME OF FOURTH JOINT INVENTOR XXXXXX MICHAEL E. GORMAN <i>MEG</i>	INVENTOR'S SIGNATURE <i>Michael E. Gormany</i>	DATE 9/5/99
RESIDENCE AND POST OFFICE ADDRESS 27 Needle Tree Lane, Glastonbury, CT 06033		CITIZENSHIP U.S.A.

This Declaration is intended for the attached Divisional Application submitted herewith, and is a true copy of the Declaration submitted for U.S. Patent Application Serial No. 09/359,475.

ASSIGNMENT

Serial No.: 09/359,475
Filing Date: 07/22/99

WHEREAS, we, RICHARD D. BREAULT, residing at 153 Pleasant Street, North Kingstown, RI 02852, DAVID A. CONDIT, residing at 45 Rockledge Drive, Avon, CT 06001, ALBERT P. GRASSO, residing at 25 Hayes Drive, Vernon, CT 06066, and MICHAEL E. GORMAN, residing at 27 Needle Tree Lane, Glastonbury, CT 06033, all four persons being citizens of the United States of America, have invented certain new and useful improvements in a "DIRECT ANTIFREEZE COOLED FUEL CELL" invention identified as Attorney Docket No. C-2269, and described in a patent application executed by the undersigned, being owners of all right, title, and interest in and to said application and in and to any invention described therein, free from all prior assignments, agreements, licenses, mortgages, or other encumbrances whatsoever, and having full right to convey the entire interest both legal and equitable herein assigned; and

WHEREAS, INTERNATIONAL FUEL CELLS, L.L.C, of South Windsor, Connecticut, a limited liability company registered with the State of Delaware (assignee), desires to obtain the entire right, title and interest in, to and under said invention or inventions and any and all patents to be obtained therefor;

NOW, THEREFORE, in consideration of One Dollar (\$1.00) and other good and valuable consideration, the receipt of which is hereby acknowledged by the undersigned, the undersigned do hereby sell, assign, transfer and set over unto said assignee, its successors and assigns, the entire right, title and interest in and to said invention or inventions, as described in the aforesaid application; and in any applications filed in any foreign country based thereon, including the right to file said foreign applications and to claim priority under the provisions of the International Convention; also the entire right, title and interest in and to any and all patents or reissues or extensions thereof to be obtained in this or any foreign country upon said invention or inventions and any divisional, continuation, continuation-in-part or substitute applications which may be filed upon said invention or inventions in this or any foreign country; and the undersigned hereby authorize and request the issuing authority to issue any and all patents on said application or applications to said assignee or its successors and assigns.

The undersigned further agree, without any further payment or compensation by said assignee or its successors and assigns, to communicate to said assignee, its representatives or agents or its successors and assigns, any facts relating to said invention or inventions including evidence for interference purposes or for other legal proceedings whenever requested; testify in any interference or other legal proceedings, whenever requested; execute and deliver, on request, all lawful papers

required to make any of the foregoing provisions effective; and generally do everything possible to aid said assignee, its successors or assigns and nominees to obtain and enforce proper patent protection for said invention or inventions in this or any foreign country.

IN TESTIMONY WHEREOF, the undersigned have hereunto set their hands and seals on the date after their signatures.

(L.S.) Richard D. Breault Sept 2, 1999

(L.S.) David Condit Sept 2, 1999

(L.S.) Allen Polanski Sept 2, 1999

(L.S.) Michael E. Germany Sept 8, 1999

state of Connecticut
County of Hartford ss: South Windsor

On this 2nd day of Sept, 1999, before me personally appeared RICHARD D. BREAULT, to me personally known, and to me known to be the person who signed the foregoing assignment, and acknowledged the signing of same as his free act and deed.

(Seal)

Cheryl C. McLea
Notary Public, State of Connecticut
MY COMMISSION EXPIRES: May 31, 2000

state of Connecticut
County of Hartford ss: South Windsor

On this 2nd day of Sept, 1999, before me personally appeared DAVID A. CONDIT to me personally known, and to me known to be the person who signed the foregoing assignment, and acknowledged the signing of same as his free act and deed.

(Seal)

Cheryl C. McLea
Notary Public, State of Connecticut
MY COMMISSION EXPIRES: May 31, 2000

